

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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:
UNITED STATES OF AMERICA : S4 19 Cr. 291 (LAP)
:
- v. - : **TRIAL EXHIBIT**
:
TEMITOPE OMOTAYO, : **STIPULATION**
:
Defendant. :
:
----- x

IT IS HEREBY STIPULATED AND AGREED by and between the United States of America, by DAMIAN WILLIAMS, United States Attorney for the Southern District of New York, Daniel H. Wolf and Rebecca T. Dell, Assistant United States Attorneys, of counsel, and TEMITOPE OMOTAYO, the defendant, by and with the consent of his attorney Matthew J. Kluger, that:

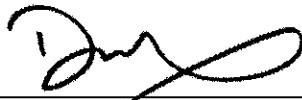
1. Exhibits 520, 520A, 521, 521A, 107 and 107A, were entered into evidence by the Government during the trial of the above-referenced defendant Temitope Omotayo.

2. The parties hereby agree and stipulate that the documents attached hereto are identical to, and accurate representations of, Government Exhibits 520, 520A, 521, 521A, 107, and 107A.

Dated: Bronx, New York
February 6, 2023

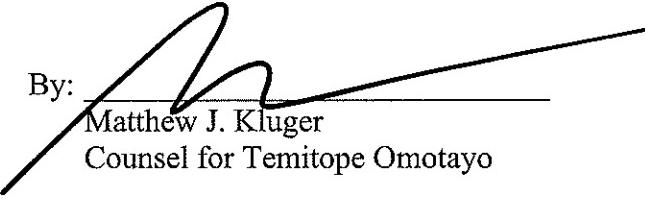
DAMIAN WILLIAMS
United States Attorney
Southern District of New York

By:


Daniel H. Wolf
Rebecca T. Dell
Assistant United States Attorneys

TEMITOPE OMOTAYO
Defendant

By:


Matthew J. Kluger
Counsel for Temitope Omotayo

SO ORDERED

LORETTA A. PRESKA
UNITED STATES DISTRICT JUDGE

2/7/23

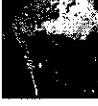


Extraction Report

Apple iPhone

Participants

 2348062175528@s.whatsapp.net
Temmy, Temitope 1313, Temmy (+234 806 217 5528)

 19175874511@s.whatsapp.net
Bryan (owner)

Conversation - Instant Messages (1)

2348062175528@s.whatsapp.net Temmy, Temitope 1313, Temmy
(+234 806 217 5528)

MKRInvoice

Attachments:



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Status: Read

Platform: Mobile

8/21/2018 1:08:52 PM(UTC-4)

Source Extraction:
Legacy, Advanced Logical, Logical (1)

GOVERNMENT
EXHIBIT



MKR
Clinical Research Consultants, Inc.

INVOICE

15768

MKR Clinical Research Consultants

1845 Patterson Ave
Bronx, NY10473
mrubine@mkrcclinicalconsultants.com

Bill To:

Yulia Roytman
JSS Medical Research
9400 Henri Bourassa W
Montreal, QC H4S 1N8
Canada

Date: Aug 1, 2018

Payment Terms: 15 days

Due Date: Aug 16, 2018

Balance Due: **\$24,364.31**

Item	Quantity	Rate	Amount
Billable Hours:JSS - Site Management Study: Pt-104 Hours: Malcolm, Judith June2018	26.5	\$ 125.00	\$ 3,312.50
Monitoring:JSS - Monitoring Study: Pt-104 Hours: Malcolm, Judith June2018	37.9	\$ 125.00	\$ 4,737.50
Billable Hours:JSS - Travel Hours Study: Pt-104 Hours: Malcolm, Judith June2018	42	\$ 125.00	\$ 5,250.00
Expenses:JSS - PTC Expenses Study: Pt-104 PTC: Malcolm, Judith June, July2018	1	\$ 11,064.31	\$ 11,064.31
		Subtotal:	\$ 24,364.31
		Total:	\$ 24,364.31

Wire Details:

Bank name: HSBC BANK
Account # 985000406
Routing # 021001088
Bank address: 1499 West ave bx,ny 10462
Swift (For international wire):MRMDUS33

GOVERNMENT
EXHIBIT
520A
19 Cr. 291 (LAP)



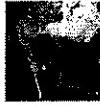
Extraction Report

Apple iPhone

Participants



2348062175528@s.whatsapp.net
Temmy, Temitope 1313, Temmy (+234 806 217 5528)



19175874511@s.whatsapp.net
Bryan (owner)

Conversation - Instant Messages (1)

2348062175528@s.whatsapp.net Temmy, Temitope 1313, Temmy
(+234 806 217 5528)

1MKRHairJudgement_Invoice

Attachments:



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Source Extraction:
Legacy, Advanced Logical, Logical (1)



INVOICE

15768

MKR Clinical Research Consultants/Hair judgement

1845 Patterson Ave
Bronx, NY10473
mrubine@mkrclinicalconsultants.com

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Yulia Roytman
JSS Medical Research
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Routing #: 021001088
Bank Address: 1499 West ave Bronx ,NY 10462
Swift (For international wire): MRMDUS33





Extraction Report

Apple iPhone (Physical)

Participants



2348062175528@s.whatsapp.net
Temitope 1313, Temmy (+234 806 217 5528)



13476340348@s.whatsapp.net
Oluye (owner)

Conversation - Instant Messages (4)

2348062175528@s.whatsapp.net Temitope 1313, Temmy (+234 806 217 5528)

Payment for consultancy fees

Status: Read
Platform: Mobile

8/20/2018 8:49:56 PM(UTC+0)

2348062175528@s.whatsapp.net Temitope 1313, Temmy (+234 806 217 5528)

Money is coming from Canada

Status: Read
Platform: Mobile

8/20/2018 8:49:56 PM(UTC+0)

2348062175528@s.whatsapp.net Temitope 1313, Temmy (+234 806 217 5528)

Attachments:



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GOVERNMENT
EXHIBIT
107
19 Cr. 291 (LAP)

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2348062175528@s.whatsapp.net Temitope 1313, Temmy (+234 806 217 5528)

Mkr clinical research consultant inc

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